

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39819

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: THE WHALE'S RIB, INC.

## Current Principal Place of Business:

2031 N.E. 2ND ST.  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

2031 N E 2ND ST  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 59-2102043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENSON, DALE I.  
6055 S A1A  
SO. MELBOURNE, FL 32951 US

## Name and Address of New Registered Agent:

STEPHENSON, DALE I.  
8300 US HIGHWAY #1  
MICCO, FL 32976 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DALE I. STEPHENSON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: WILLIAMS, GEORGE,  
Address: 1609 S.E. 6TH ST.  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P ( ) Delete  
Name: STEPHENSON, DALE,  
Address: 6055 S A1A  
City-St-Zip: SO MELBOURNE, FL 32951

Title: ST ( ) Delete  
Name: WILLIAMS, PATRICIA  
Address: 1609 S.E. 6TH ST.  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: ARLAN H. BIRKMAN,  
Address: 809 SE 8TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P (X) Change ( ) Addition  
Name: STEPHENSON, DALE,  
Address: 8300 US HIGHWAY #1  
City-St-Zip: MICCO, FL 32976

Title: ST (X) Change ( ) Addition  
Name: STEPHENSON, LISA  
Address: 8300 US HIGHWAY #1  
City-St-Zip: MICCO, FL 32976 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE I. STEPHENSON

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date